

Information on filing Articles of Domestication

This guide-sheet is not intended to substitute nor replace the advice of legal counsel. Pursuant to Utah Code 16-10a-1533 and 48-2c-411, any foreign corporation or limited liability company may become a domestic company by filing Articles of Domestication.

The articles of domestication must include the following information:

a. all the requirements applicable to:

Articles of Incorporation (Utah Code Section 16-6a-105 and 16-6a-202);

Articles of Organization (Utah Code Section 48-2c-403);

except that the Articles need not name or be signed by the Incorporators or organizers of the Foreign Company, and any reference to the Registered Office, Agent, or managers shall be the Registered Office and Agent in Utah, and the Managers, Directors then in office at the time of filing the Articles of Domestication;

- b. the date and state where the foreign company was first formed, organized;
- c. the name of the foreign company immediately prior to the filing Articles of Domestication;
- d. the street address of the company's designated office or a statement that the company's registered office shall be its designated office.
- e. the principal place of business of the foreign company immediately prior to filing Articles of Domestication;
- f. if a foreign corporation, a statement that the articles of domestication were adopted by the company's board of directors and approved by its shareholders or members;
- g. if a foreign limited liability company, a statement that the articles of domestication were approved by its members;

Additional filing requirements:

- a. One, (1) copy, signed by an authorized officer for a corporation or managing authority if a limited liability company. If the filer requests a copy of the Articles of Domestication an additional exact copy of the filed document along with a return-addressed envelope with adequate first-class postage must also be submitted.
- b. The non-refundable processing fee of: \$37.00
- c. You may file in person, by mail or fax. Means of payment are, cash, check, or money order payable to the "State of Utah". If you are faxing, you must include, on a cover sheet, the number of a VISA or MasterCard with the date of expiration.

Mail In: PO Box 146705

Salt Lake City, UT 84114-6705

Walk In:160 East 300 South, Main Floor Information Center: (801) 530-4849 Toll Free: (877) 526-3994 (within Utah)

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov